

CITY OF GRANTS PASS
Meeting Results
August 3, 2022
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call

1. PUBLIC HEARING

- a. Resolution adopting the 2022-2023 Year 3 Annual Action Plan for the Community Development Block Grant Program. **Pgs. 1-74 Adopted**

Legislative

- b. Ordinance amending Development Code Article 14: Certain Uses and Municipal Code Title 11: Marijuana Businesses. **Pgs. 75-142 Denied**

2. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 4.18.010, Purpose and Intent; Exclusions and adding Chapter 4.19, Small Wireless Facilities. **Pgs. 143-164 Second Reading Adopted**
- b. Resolution calling for a measure to be placed on the ballot for the November 8, 2022, election in the City of Grants Pass for the purpose of submitting to the voters of the City a proposal to change the City Charter. **Pgs. 165-194 Adopted**
- c. Resolution approving the explanatory statement for the measure to be placed on the ballot for the November 8, 2022, election regarding proposed amendments to the Grants Pass City Charter. **Pgs. 195-198 Adopted**
- d. Resolution approving a time extension to Resolution No. 20-6997 awarding Erickson Dental Care, LLC, a Business Retention and Relocation Assistance Matching Grant up to \$50,000 for infrastructure and System Development Charges. **Pgs. 199-204 Adopted**
- e. Resolution consenting to Josephine County's application of Ordinance No. 2022-005 amending the county code (Ordinance No. 2018-004) by adding Chapter 5.50; imposing a seasonal tax on retail activities within the Grants Pass city limits. **Pgs. 205-208 Adopted**

3. APPOINTMENTS

- a. Motion appointing two members to the Housing Advisory Committee. **Pgs. 209-276 Moved to September 7, 2022.**
- b. Motion appointing one member to the Collaborative Economic Development Committee. **Pgs. 277-282 Moved to September 7, 2022.**

4. PUBLIC COMMENT This is an opportunity for the public to address the City Council on items not related to a public hearing or Council action item for the Council. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. At the conclusion of public comment, Council will have an opportunity to respond.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

- a. Opportunity to review public comment
- b. Review emails

5. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution allocating \$1,500 of available monies to fund the Public Art of the Month feature in the Daily Courier for the next 12 months. **Pgs. 283-286 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the C Steet and Dimmick Street Reconstruction; Project No. DO6386. **Pgs. 287-304 Adopted**
- c. Resolution amending the Housing Advisory Committee's membership. **Pgs. 305-308 Adopted**
- d. Resolution authorizing the City Manager to purchase a replacement multi-purpose fire apparatus. **Pgs. 309-328 Adopted**
- e. Motion approving the minutes of the City Council meeting of July 20, 2022. **Pgs. 329-332 Adopted**
- f. Motion acknowledging the minutes of the Central Business District Vitalization Taskforce meeting of July 6, 2022. **Pgs. 333-334 Adopted**

6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

7. COUNCIL ACTION
 - a. Resolution awarding the Bohemian Bar & Bistro a matching Urban Renewal Agency grant for property located at 221 SW G Street. **Pgs. 335-352 Adopted. Authorizing a grant of 25% participation rate with a \$55,000 cap.**
8. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
9. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Mayor & Council Comments
 - b. Staff Comments
10. EXECUTIVE SESSION: (e) Real property transactions-negotiations,
11. ADJOURN 9:54 pm

City Council meetings will offer citizen participation via phone. If you would like to provide public comment, please contact the City Recorder by noon the day of the meeting. Registered participants will be emailed the teams meeting ID password, and call-in phone number by 3 pm on the day of the meeting. You should not share this information.

City Recorder: 541.450.6000 or kfrerk@grantspassoregon.gov

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: *In order to accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at 541.450.6000.*

<p style="text-align: center;">Watch City Council Meetings Live Stream it live on your computer or device at www.grantspassoregon.gov/770/watch Watch on cable Channel 183 or on YouTube at City of Grants Pass.</p>
